



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission / 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone / 213/576-6646 fax / www.smbrc.ca.gov

NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE SANTA MONICA BAY RESTORATION COMMISSION

Date: Thursday, September 18, 2014

Time: 1:00 – 3:00 p.m.

Meeting Location:

Edward C. Little Water Recycling Facility
1935 S. Hughes Way
El Segundo, CA 90245

AGENDA

- 1) **Public Comment**—Members of the public and representatives of organizations/agencies wishing to comment will be allowed up to three minutes to address the Executive Committee and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers and meeting time constraints.
- 2) **Informational Items**
 - a) Consideration of Approval of May 15, 2014 Meeting Minutes
 - b) Order of Agenda
 - c) Reports from the Executive Director and Staff
- 3) **Executive Committee Business**
 - a) Establish Governing Board Agenda for October. Agenda Items May Include:
 - i) Consideration of Resolution re Delegation of Authority to the Executive Director
 - ii) Potential Staff Presentation
 - b) Member Comments and Announcements Regarding Matters not on the Agenda

For additional information concerning the meeting, please contact Scott Valor at 310-922-2376 or by e-mail at svalor@santamonica.org . You may also visit our website at www.smbrc.ca.gov .

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Scott Valor at 310-922-2376 at least 3 days prior to the meeting.

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values

